

**NOTICE OF MEETING OF THE LAND CONSERVATION COMMITTEE OF THE  
DODGE COUNTY BOARD OF SUPERVISORS**

There will be a meeting of the Land Conservation Committee (LCC) of the Dodge County Board of Supervisors on Monday, February 22, 2016 beginning at 8:30 AM in Room 3A located on the third floor of the Dodge County Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Approval of Agenda and Permit Chair to Deviate from Agenda to Efficiently Conduct Meeting
4. Approval of Minutes of the December 28, 2015 Meeting
5. Public Appearances/Comments – (Limit 5 Minutes Per Speaker)
6. Agency Advisor Monthly Reports: Significant Work Activities & Issues
7. Review Bills and Revenue
8. Consideration of New and Revised Conservation Plans
9. Report from Nonpoint Runoff Work Group Meetings of January 11 and February 9, 2016 (Co-Chairs Bill Boettge and Jim Zahn)
10. Land & Water Resource Management Program: Monthly Report & Consider 2016 Cost Share Use Strategy
11. Consider 2017 SWRM Grant Application to DATCP
12. Consider Upcoming WLWCA Annual Conference Issues
13. County Conservationist Monthly Report: Significant Work Activities and Issues
14. Committee Member Reports
15. Correspondence
16. Per Diem
17. Next Meeting Date / Future Meeting Topics
18. Adjournment

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COUNTY CLERK

FEB 16 2016

DODGE COUNTY, WIS.

12:54 pm BCB

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with disability is located on the east side of the building off of Miller Street.